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**The HOME Consortium
Board of Directors Meeting
Thursday, August 18, 2005
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

AGENDA

1. Call to Order
2. Minutes from June 16, 2005 board meeting
3. Public/Staff Comment Period
 - Clarification of Conflict of Interest
4. Village of Germantown
5. WI Partnership for Housing Development
6. Report and Action Items
 - Fund Balance Report
 - Reallocation of Funds
 - i. ADDI program reallocation of funds
 - Distribution of Unallocated Funds
 - County Allocation Projects
 - Memo for Homebuyer counselors & County programs
 - DPA program: Grant v. Loan Status Report
5. Ellenbecker Project – HUD Update
6. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
 - County Program Updates
7. Adjournment (Next meeting: At the call of the Chair)